

# 2023 AGM Voting Results

## Resolutions 1 - 14 Ordinary

## Resolutions 15 - 18 Special

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld	Total Votes Cast (Including Withheld)
01	Accounts and Report	134,636,085	99.99%	6,235	0.00%	234,251	134,887,543
02	Remuneration Report	128,342,962	95.18%	6,485,473	4.81%	47,284	134,887,543
03	Final Dividend	134,867,706	99.99%	7,435	0.01%	1,430	134,887,543
04	N.P.H. Meier	133,919,480	99.32%	909,683	0.67%	47,408	134,887,543
05	M. Bishop Lafleche	134,732,065	99.92%	97,098	0.07%	47,408	134,887,543
06	K. Flynn	134,740,369	99.92%	97,994	0.07%	38,208	134,887,543
07	R.G. Dacomb	134,741,862	99.92%	96,501	0.07%	38,208	134,887,543
08	J.E. Rutherford	134,514,879	99.75%	323,484	0.24%	38,208	134,887,543
09	V. Shine	130,193,492	96.55%	4,644,871	3.44%	38,208	134,887,543
10	C. Coignard	134,537,834	99.77%	293,566	0.22%	45,171	134,887,543
11	Reappoint Auditors	133,027,519	99.97%	33,675	0.03%	1,815,377	134,887,543
12	Auditors Remuneration	134,811,829	99.94%	62,950	0.05%	300	134,887,543
13	Scrip Dividends	132,047,205	97.90%	2,819,904	2.09%	8,107	134,887,543
14	Allot Shares	129,855,475	96.28%	5,004,282	3.71%	15,459	134,887,543
15	Allot New Equity Securities	128,373,530	95.18%	6,488,464	4.81%	13,222	134,887,543
16	Specified Capital Investment	128,336,188	95.15%	6,527,535	4.84%	11,493	134,887,543
17	Purchase Own Shares	132,988,884	98.60%	1,882,602	1.40%	3,730	134,887,543
18	Short Notice General Meetings	134,664,631	99.84%	208,792	0.15%	1,793	134,887,543